State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

November 20, 2008

AGENDA

Time: 8:00 a.m.

Break: 9:45 a.m. Executive Session

8:00 a.m. – 9:45 a.m. Board Committee Meetings

1. Rule Review Committee Conference Room 241

DISCUSSION: Charter school governing board elected parent composition – How are charter schools held accountable in respect to meeting the rule? (R277-470)

Charter School Building Subaccount draft rule (tentative)

How do chartering entities hold schools accountable to meeting the signed assurances?

9:45 p.m. – 10:00 a.m. Break

10:00 a.m. North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports: Rule Review Committee

Information Items:

- Presentation of demographic data for 2007-2008
- Gateway Preparatory Academy, Karl G Maeser Preparatory Academy, Providence Hall, and American Preparatory Academy purchase agreements
- Facilities update for schools opening in 2009-2010

Action Items:

- Bear River Charter School recommendation (formerly Cache Valley Learning Center Charter School)
- Summit Academy recommendation
- Northern Utah Academy for Math Engineering and Science (NUAMES)

 Changes to charter application
- Revolving Loan Committee Recommendation: Beehive Science & Technology Academy
- Response to USBA/USSA/UASBO Joint Legislative Committee key decisions
- R277-101-4 Reconsideration of previous Board action
- R277-462-3(A)(5) Comprehensive Counseling and Guidance Program Approval and Qualifying Criteria
- Accountability Committee Recommendation Changes in accountability process
- Communications Committee Recommendation

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.